

Appendix A

Audit Committee Forward Plan

Meeting Date	Agenda Item	Lead Officer
23 May 13	Risk Management Update	Gary Russ
23 May 13	Register of staff interests – Annual Review	Ian Clarke
23 May 13	2012/13 Annual Governance Statement	Donna Parham
23 May 13	Review of Internal Audit	Donna Parham
23 May 13	Internal Audit Plan – Review 2012/13	Andrew Ellins
27 Jun 13	Approve Annual Treasury Management Activity Report 2012/13 with recommendation to Full Council	Karen Gubbins
27 Jun 13	External Audit – Audit of financial controls 2012/13	Donna Parham
27 Jun 13	<i>To approve the Internal Audit Charter</i>	<i>Andrew Ellins</i>
27 Jun 13	<i>Swap Governance changes</i>	<i>Andrew Ellins</i>
25 Jul 13	Review of local code of Corporate Governance	Donna Parham
25 Jul 13	Review exemptions given through procurement Procedure Rules 2012/13	Gary Russ